

**THE METROHEALTH SYSTEM  
BOARD OF TRUSTEES  
REGULAR MEETING  
QUALITY & SAFETY**

**DATE:** August 8, 2018

**TIME:** 12:00 p.m.

**PLACE:** MetroHealth Medical Center  
Business Services Building  
Board Room K107

**AGENDA**

- I. Approval of the minutes of the regular meeting of the Quality & Safety Committee  
- May 9, 2018

**II. INFORMATIONAL ITEMS**

- |  |                           |
|--|---------------------------|
| A. Equitable Care  | Dr. Margolius & Dr. Nemer |
| B. Approval of 2017 Quality Review                               | Dr. Watts                 |
| C. 2018 Systems and QI Goals Update                              | Dr. Watts                 |
| D. Patient Safety Survey Results and<br>Discussion of Next Steps | Dr. Golob                 |

**III. NON-CONSENT/ACTION ITEMS**

None

**IV. CONSENT ITEMS**

None